

MENOMONIE AIRPORT COMMISSION

Wednesday
August 24, 2022

6:00 PM

Airport Terminal Building

Regular Meeting



A G E N D A

1. **Roll Call**
2. **Public Comments**
3. **Approval of Minutes** – July 20, 2022
4. **Old Business**
 - A. AWOS and Master Plan Project – Update
5. **New Business**
6. **Any Other Business**
 - A. Airport Manager's Report – review
 - B. Future Meeting Dates and Agenda Planning
7. **Closed Session**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A.1. Discuss/consider Managing Fixed Base Operator Performance Review.
8. **Return to Open Session**
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. Commission may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider Managing Fixed Base Operator Performance Review.
9. **Adjourn**

“PUBLIC ACCESS”

Notice is hereby given that members of the Common Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.

NOTE: Upon reasonable notice, efforts will be made to accommodate individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.

**PLEASE CONTACT PAM at (232-2221 x1000) or pwildner@menomonie-wi.gov
IF YOU ARE UNABLE TO ATTEND THE MEETING.**